

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
MARCH 16, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, March 16, 1989, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Jeannet Boston	Lanny Monroe
Robert Breeden	H. J. Pearson
Thomas E. Childs, Jr.	Barbara Ricks
Jean-Marie Hill	William Terrell

Members absent were Wes Burkhart and Susan Purdy.

William Terrell, vice chairman, presided. The invocation was given by W. O. Benjamin.

MINUTES

The minutes of the meeting of February 16, 1989, were approved upon motion by Bob Breeden, second by Barbara Ricks, and unanimous vote.

REPORTS

A. Standardized Vocational-Technical Curricula

Dr. James Shill, Resource and Curricula Unit, Mississippi State University, discussed the process and objectives of standardizing the curricula of vo-tech programs. He reported that 114 secondary curricula have been processed and that the postsecondary curricula will be standardized by May 1990. The curricula will provide for the identification and delivery of skill proficiency levels and will enhance the articulation between secondary and postsecondary programs.

B. Executive Director

George Moody's report included:

- Administrative financial statement through February 28, 1989
- Cooperative planning to provide education programs for National Guard personnel.
- Continuing efforts on curricula within the transfer articulation agreement with Board of Trustees, Institutions of Higher Learning.
- Relocation of offices to Education and Research Center may occur during April.
- State Board meeting of April 21-22 at Coahoma Junior College in Clarksdale with tour of Mississippi Delta Junior College.

C. Mississippi Association of Community/Junior Colleges

Clyde Muse reported that the Association:

- Nominated David Haraway for the Private Industry Council.

- Received a report on associate degree nursing from Bobbie Anderson
- Participated in H.E.A.D.W.A.E., a legislative recognition program for outstanding students and faculty.
- Recognized Copiah-Lincoln men and Northeast women as 1989 state junior college basketball champions.

D. Faculty Association

Rachael Ezelle, president, reported that the association's membership exceeds 600 from thirteen districts. She stated that the association appreciated the State Board's effects to achieve increased salaries for community/junior college personnel and the State Board's report on personnel policies. The association requested minimum standards for leave policy and coverage under a statewide health insurance plan.

E. Finance Committee

Lanny Monroe reported and moved that the faculty salary report be received and approved, concluding that each community/junior college district did meet the State Board intent of good faith effort toward 87% of the southeast region average salary. The motion was seconded by Bob Breeden, discussed, and carried by unanimous vote. It was noted that districts which have higher proportions of 11-12 month vocational faculty report lower average salaries than those districts with lower proportions of those faculty.

A motion was offered by Lanny Monroe and seconded by Jeannet Boston to direct the staff to request the legislative conferees to report the amount of \$2,330,039 above the Senate passed amount for community/junior college support in order to annualize the 4/9ths of the salary increases and to recognize the 7% enrollment increase experienced in 1988-89. An amendment by Lanny Monroe, seconded by Fouts Pearson, passed to request the amount passed by the House, which was \$1,448,997 above the Senate. The motion as amended to request the amount passed by the House in order to annualize 4/9ths of 12.7 percent salary increases and to be allocated beyond the enrollment formula was passed unanimously.

Lanny Monroe moved, Barbara Ricks seconded, and the State Board unanimously voted to make an urgent appeal to legislative conferees to authorize staffing for the public information and grant writing positions.

POLICIES

Agenda: Tom Childs moved that Policy 1.2, Agenda, be amended to add to Part 3, the following:

Items which may be added to the agenda shall be restricted to items which could not have arisen in time to have been placed on the regular agenda, or items which were omitted by clerical error, and which are of such an emergency nature as to require consideration of the State Board in the current meeting.

The motion was seconded by Barbara Ricks and carried unanimously.

The State Board expressed its desire that the policy reflect the ongoing practice of distributing the notice of meetings and agenda to the media.

Officers: Bob Breeden moved that Policy 1.6, Officers and their selection, be amended by striking Part 3 and adding in its place:

3. Officers shall be elected annually in the March meeting with terms to commence on April 1

and that the policy be effective in 1990. The motion was seconded by Jean-Marie Hill, and carried unanimously.

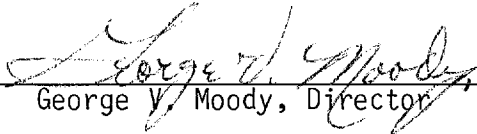
OTHER

The status of legislative matters was reviewed.

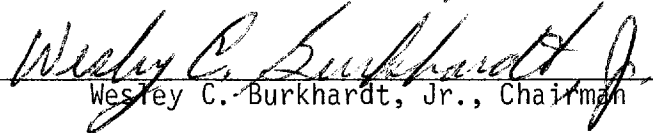
Bob Breeden inquired of an Assistant Attorney General to attend the meetings and be available to counsel the State Board. He also announced that the Planning Committee would be receiving large volumes of materials related to revision of the state standards.

The State Board adjourned at 3:30 p.m.

Recorded By:


George V. Moody, Director

Signed By:


Wesley C. Burkhardt, Jr., Chairman